

Chairperson: Steve Cady, 278-4347

Clerk: Janelle M. Jensen, 278-4228

## SELECT COMMITTEE ON DEFERRED COMPENSATION

Monday, August 5, 2013 - 9:00 a.m.  
Milwaukee County Courthouse - Room 203-P

### A G E N D A

#### SCHEDULED ITEMS:

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose of discussing the following matter(s). The Committee may reconvene into open session to take whatever action(s) it may deem necessary on the said matter(s).

1. 13-DC1      Appeal(s) from deferred compensation participant(s) of decisions regarding request(s) for hardship withdrawal(s) of funds from Milwaukee County's Deferred Compensation Plan.
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2. 13-DC16      Financial Update on Administration of Milwaukee's County's Deferred Compensation Plan. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
3. 13-DC17      From Great-West Financial, Second Quarter Report **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 13-DC18      From Hewitt Ennis Knupp, Second Quarter Performance Report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
5. 13-DC19      From Hewitt Ennis Knupp, an Investment Governance Report **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
6. 13-DC20      From Advised Assets Group, Second Quarter Stable Value Fund Report. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**SCHEDULED ITEMS (CONTINUED):**

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of discussing the following matter(s). The Committee may reconvene into open session to take whatever action(s) it may deem necessary on the said matter(s).**

7. 13-DC21 Discussion of the issuance of Request for Proposals (RFP) for recordkeeping services. **(05/06/13: Laid Over to the Next Meeting)**

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8. 13-DC2 Next regularly scheduled meeting of the Select Committee on Deferred Compensation: **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- November 13, 2013

<i>ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.</i>
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